



JOHN J. DREYZEHNER, MD, MPH
COMMISSIONER

BILL HASLAM
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE
THE HEALTH AND PROSPERITY OF PEOPLE IN TENNESSEE*

AGENDA:

- **Introduction:**
 - Introduction of Member and Roll Call
- **Minutes:**
 - Approval of Minutes from the March 29th, 2017 Board Meeting
- **Recognition**
- **Report from the Office of General Counsel:**
 - Conflict of Interest Policy
 - Advisory Attorney Report
- **Tennessee Professional Assistance Program (TNPAP)**
- **OGC Cases**
 - Consent Orders:
 - Contested Case:
 - Agreed Orders:
- **Applicant Approval**
- **Committee Reports:**
 - Air Ambulance Committee
 - Ambulance Committee
 - Clinical Issues Committee
 - CoPEC
 - Education Committee
- **Degree Taskforce Report**
- **Division Reports:**
 - Director's Report
 - EMS Medical Director's
- **Old Business:**
 - Review of the Committee Structure
 - Review of livestreaming committee meetings
- **New Business:**
 - Talk about the iCloud account for the Board members.

Link to Live Video Stream:

<https://web.nowuseeit.tn.gov/Mediasite/Play/95124b8130eb4e69af167c67ac347dd01d>

Emergency Medical Services Board

June 28th, 2017

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES
WHEN THE BOARD IS IN SESSION**